



**METROPOLITAN  
TRANSPORTATION  
COMMISSION**

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**Bill Dodd, Chair**  
Napa County and Cities

**Scott Haggerty, Vice Chair**  
Alameda County

**Tom Ammiano**  
City and County of San Francisco

**Tom Azumbrado**  
U.S. Department of Housing  
and Urban Development

**Tom Bates**  
Cities of Alameda County

**Bob Blanchard**  
Sonoma County and Cities

**Dean J. Chu**  
Cities of Santa Clara County

**Dave Cortese**  
Association of Bay Area Governments

**Dorene M. Giacopini**  
U.S. Department of Transportation

**Federal D. Glover**  
Contra Costa County

**Anne W. Halsted**  
San Francisco Bay Conservation  
and Development Commission

**Steve Kinsey**  
Marin County and Cities

**Sue Lempert**  
Cities of San Mateo County

**Jon Rubin**  
San Francisco Mayor's Appointee

**Bijan Sartipi**  
State Business, Transportation  
and Housing Agency

**James P. Spering**  
Solano County and Cities

**Adrienne J. Tissier**  
San Mateo County

**Amy Worth**  
Cities of Contra Costa County

**Ken Yeager**  
Santa Clara County

**Steve Heminger**  
Executive Director

**Ann Flemer**  
Deputy Executive Director, Operations

**Andrew B. Premier**  
Deputy Executive Director,  
Bay Area Toll Authority

**Therese W. McMillan**  
Deputy Executive Director, Policy

**COMMISSION MEETING**

Wednesday, January 23, 2007

Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium  
101 Eighth Street  
Oakland, CA

**MINUTES**

**ATTENDANCE**

Chair Dodd called the meeting to order at 10:09 a.m. In addition to Chair Dodd, the following Commissioners were present: Ammiano, Azumbrado, Bates, Blanchard, Chu, Cortese, Giacopini, Glover, Halsted, Kinsey, Lempert, Rubin, Sartipi, Spering, Tissier, and Worth.

**CHAIR'S REPORT**

Chair Dodd presented the Chair's report to the Commission.

**EXECUTIVE DIRECTOR'S REPORT**

As part of the executive director's report to the Commission, Steve Heminger asked Mr. Brian Mayhew, Chief Financial Officer, to present the Commission with information on how the current bond insurance companies ratings are affecting BATA's debt capacity. Steve Heminger then made a presentation summarized to the Commission the final report of the National Surface Transportation Policy and Revenue Study Commission, of which he is a part.

**CONSENT CALENDAR**

The Commission unanimously approved the following items on the Consent Calendar:

- Minutes of the Commission meeting of December 19, 2007.

**Administration Committee**

- Resolution No. 3844 – FY 2007-08 Caltrans Planning Grants, Permission to accept state funds

**Programming and Allocations Committee**

- Resolution No. 3755, Revised – 2007 Transportation Improvement Program (TIP) Amendment 2007-19.

**Planning Committee**

- Resolution No. 3424, Revised – Consistency Findings for 2007 Congestion Management Program (CMPs).
- Resolution No. 3843 – Approval of Final 2007 Transportation Improvement Program (TIP)/Amendment #07-18 and Final Conformity Analysis for the 2007 TIP/Amendment #07-18.

**Draft MTC Standing Committee Minutes**

Draft Committee minutes of the following standing committees were presented for information only; they were provided as background information for items that were being taken up by the full Commission.

- Draft Minutes of the Administration Committee Meeting – January 9, 2008.
- Draft Minutes of the Programming & Allocations Committee Meeting – January 9, 2008.
- Draft Minutes of the Planning Committee Meeting – January 11, 2008.
- Draft Minutes of the Legislation Committee Meeting – January 11, 2008.
- Draft Minutes of the Operations Committee Meeting – January 11, 2008.

**Draft MTC Advisory Committee Minutes**

Draft Advisory Committee minutes were presented for Commission information only.

- Minutes of the Elderly and Disabled Advisory Committee Meeting – January 3, 2008.
- Minutes of the Minority Citizens Advisory Meeting – January 8, 2008.
- Minutes of the Advisory Council Meeting – January 9, 2008.

**COMMITTEE REPORTS****Administration Committee – Blanchard**

The Commission unanimously approved the following:

- Resolution No. 3818, Revised – MTC Agency FY 2008 Budget Revision. This revision was made to include prior year federal funds and new grants.

### **Programming & Allocations Committee – Tissier**

The Commission unanimously approved the following:

- Resolution Nos. 3684, Revised, 3682, Revised, and 3651, Revised - Proposed Allocation of \$32.6 million in RM2 Capital funds as follows:
  - eBART, \$1.6 million to Contra Costa Transportation Authority (CCTA) and BART for final design work on SR4 to accommodate the future eBART project.
  - TranLink-VTA integration, \$1.7 million to Santa Clara Valley Transportation Authority (VTA) for upgrading existing Ticket Vending Machines.
  - Transbay Transit Center/CalTrain Downtown Extension, \$28.3 million to Transbay Joint Powers Authority (TJPA) for utility relocation, preliminary engineering, program management, and right-of-way purchases.
- Resolution No. 3837 – State Transit Assistance (STA) Population - Based Consolidated Policy. The Commission received options for distributing the STA population-based funding on a formula basis.
- Resolution No. 3840 - 2008 Regional Transportation Improvement Program (RTIP) Program of Projects adoption and submission of it to the California Transportation Commission.
- Resolution Nos. 3841 and 2004, Revised - Transit Capital Priorities and Criteria for FY 2008-09. The item also makes corresponding amendments to the region's policy for programming AB 664 bridge toll funds, which are used to match the federal funds.

### **Planning Committee - Spering**

The Commission unanimously confirmed the following:

- Transportation 2035 – Proposed Performance Objectives identified for the Transportation 2035 plan.

### **PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING**

The Commission received public comment from the following:

- Susan Deluxe, a resident of San Francisco, CA – spoke in opposition of MTC's proposed toll conversion of Doyle Drive.

There being no further business or public comment, Commission Chair Dodd adjourned the meeting at 11:35 a.m. The next Commission meeting is scheduled for Wednesday, February 27, 2008, Preservation Park in Oakland, California.

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Bill Dodd, Chair